

T. Spiritual World Limited

Details of familiarisation programmes

Imparted to the Independent Directors

The Company has an orientation process / familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities of Independent Directors
- Board dynamics & functions
- Business Model
- Strategy, Operations, functions and nature of industry in which the Company operates
- Updating on recent changes in the regulatory framework

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management or Key Managerial Personnel and imparted programmes w.r.t. the information relevant to the functioning of the Company and the role and responsibility of Committee under the board of the Company. The Independent Directors have attended such orientation process / familiarization programme. The Independent Directors of the board meets key functional to get themselves more familiarized with the business / operations and challenges faced by the industry on an ongoing basis.

Details of familiarization programmes imparted to independent directors during the financial year 2017-2018.

Date of Programme	Area Covered	Programme Duration
07 th October, 2017	- Presentation on the business model of the Company - Recent Amendments regarding SEBI (LODR) Regulations, 2015 and Companies Act, 2013	2 Hour
13 th February, 2018	Amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013	1 Hour

Sr. No.	Name of Independent Director	No. of Programmes attended by the Independent Directors		No. of hours spent by Independent Directors in the Programme attended	
		F.Y. 2017 - 2018	Cumulative till date	F.Y. 2017 – 2018	Cumulative till date
1.	Mr. Manoj Kumar Bothra #	-	2	-	2
2.	Mrs. Sharmila Ranabhat	2	4	3	5
3.	Mrs. Chanderkala Devi Lakhotia &	-	2	-	2
4.	Mr. Kishan Singh@	2	2	3	3
5.	Mr. Ganga Sahai**	2	2	3	3

Resigned w.e.f. 03/10/2017

& Resigned w.e.f. 03/10/2017

@ Appointed w.e.f. 03/10/2017

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